

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on September 2, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Michael Thew and William Benjamin

Excused: Jodi Kessel Szpiszar

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES:

Motion by Hesselgrave; second by Benjamin to approve the minutes of the August 4, 2014 Village Board Meeting. Motion carried 6-0.

COMMUNICATIONS - Administrator Chadwick noted that Bottom's Up will be serving from their parking lot during the Hot Rods on Hampton Event.

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Benjamin, Kasdorf and Hesselgrave

Excused: Klibowitz

Also Present: Village President Ensslin, Administrator Chadwick, Chief Wentlandt and Trustee Tiarks

1. Building Permit(s):
 - a. 4708 N. 127 Street - Building

Motion by Kasdorf; second by Hesselgrave to approve building permit for 4708 N. 127 Street, contingent upon Administrator review of driveway regulations and fees. Motion carried 3-0.

- b. 12699 W. Arden – Building

Motion by Kasdorf; second by Hesselgrave to approve building permit for 12699 W. Arden. Motion carried 3-0.

Motion by Hesselgrave; second by Kasdorf to adjourn Building Board Committee meeting. Motion carried 3-0. The meeting adjourned at 6:42 PM.

(B) Finance Committee – Trustee Thew

Present: Thew and Tiarks

Excused: Szpiszar

Also Present: Administrator Chadwick and Police Chief Wentlandt, President Ensslin,

OF THE BUTLER VILLAGE BOARD

Trustee Kasdorf, Trustee Benjamin.

1. Motion by Thew; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 2-0.
2. Motion by Thew; second by Tiarks for Finance Committee to review and send July Statement of Revenues and Expenditures to Village Board for approval. Motion carried 2-0.

Motion by Tiarks; second by Thew to adjourn Finance Committee meeting. Motion carried 2-0. The meeting adjourned at 6:55 PM.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick informed Village Board that the Police Department was awarded a \$2,300 grant from the Department of Justice to purchase ballistic vests. The Department is scheduled to purchase eight vests in 2015, and the grant will help offset the cost.

NEW BUSINESS

- (A) Motion by Kasdorf; second by Thew to approve Bartender Licenses for:

Temporary Bartender License – Susan C. Hesselgrave, Hot Rods on Hampton

Regular Bartender License – Danielle M. Scioli – Cardinal Club

Motion carried 5-0. Hesselgrave abstained.

- (B) Motion by Thew; second by Tiarks to approve July statement of Revenues and Expenditures. Motion carried 6-0.
- (C) Motion by Thew; second by Tiarks to approve the invoices as presented for \$378,107.82. Motion carried 6-0.
- (D) Motion by Tiarks; second by Kasdorf to approve a Temporary Class “B” Retailers License for the Butler Inn, for the parking lot of 12432 W. Hampton Ave. on September 7, 2014. Motion carried 6-0.
- (E) Motion by Benjamin; second by Tiarks to approve Resolution 14-12; a Resolution Establishing Eligibility for Exemption from the County Library Levy. Motion carried 6-0.
- (F) Presentation and discussion on debt repayment structure and the municipal tax levy.

ADJOURNMENT

Motion by Tiarks; second by Benjamin to adjourn. Motion carried 6-0. The meeting was adjourned at 8:05 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

MINUTES-1901-08-19-2014